

Board Caucus Meeting

Meeting Agenda

Tuesday, June 7, 2022, 10:00am

Special Note – This meeting will be convened via web conference only

To listen to the meeting, dial 1.564.999.2000 | Conference ID: 728 430 352#

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TIME	TOPIC	LEAD
10:00	Enforcement and Education Program Update	Chandra, Matt
10:15	Board Meeting Prep and Rules Update	Kathy, Audrey, Jeff, Robert
10:30	Board Member and Executive Assistant Reports	Board, Dustin

CAUCUS ATTENDEES

Chair David Postman Member Ollie Garrett Member Jim Vollendroff Dustin Dickson, Executive Assistant

GUESTS

Chandra Brady, Director of Enforcement and Education Matt McCallum, Education Program Manager Dr. Kathy Hoffman, Policy and Rules Manager Audrey Vasek, Policy and Rules Coordinator Jeff Kildahl, Policy and Rules Coordinator Robert DeSpain, Policy and Rules Coordinator